

MAR 13 '08 PM 2:01



Sullivan County NH, Board of Commissioners Business Meeting  
AGENDA

**REGULAR BUSINESS MEETING**

**Tuesday, March 18, 2008, Time 3 PM**

Place: UNITY Complex,  
Sullivan County Health Care Facility, 5 Nursing Home Drive Unity NH

- |                          |           |  |
|--------------------------|-----------|--|
| <b>3:00 PM – 3:20 PM</b> | <b>1.</b> | <b>Judkin's Property: Proposed Conservation Easement Update, Bard Flanders</b>   |
| <b>3:20 PM – 3:40 PM</b> | <b>2.</b> | <b>D.O.C. Superintendent Report</b><br>a. Census<br>b. Staffing<br>c. Project review   |
| <b>3:40 PM – 4:00 PM</b> | <b>3.</b> | <b>Sullivan County Health Care Administrator Report</b><br>a. Census<br>b. Staffing  |
| <b>4:00 PM – 4:20 PM</b> | <b>4.</b> | <b>Commissioners' Report</b><br><input type="checkbox"/> Do formal County Manager appointment  |
| <b>4:20 PM – 4:35 PM</b> | <b>5.</b> | <b>Public Participation</b>  |
| <b>4:35 PM – 4:40 PM</b> | <b>6.</b> | <b>Meeting Minutes Review</b><br>a. Mar. 4, 2008 Public Meeting Minutes<br>b. Mar. 4, 2008 Executive Session<br>c. Mar. 11, 2008 Public/Executive Session Personnel Hearing<br>Per RSA 91-A:3.II. A. & C. Minutes<br>d. Mar. 11, 2008 Special Public Meeting Minutes |
| <b>4:40 PM</b>           | <b>7.</b> | <b>Adjourn meeting.</b>  |

*Upcoming Events/Meetings:*

- **Mar. 18<sup>th</sup> Tue. Next Board of Commissioners Meeting.**
  - **Time: 3 PM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.
- **Mar. 20<sup>th</sup> Thu. Greater Sullivan County All Health Hazard Region Committee Meeting.**
  - **Time: 9:30 AM.** Place: Newport – 14 Main Street. Room TBA.